

L14000106692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

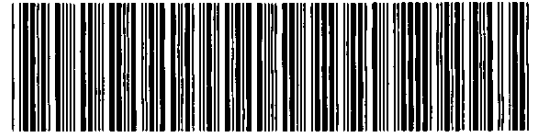
(Business Entity Name)

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2014 JUL -9 PM 3:41
TO ADVANCE FILING
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14 JUL -9 PM 1:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 11 2014

T. BROWN

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: MICHELE HOLDEN

DATE: 07/09/2014

REF. #: 9204776

CORP. NAME: OTAWA LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |

STATE FEES PREPAID WITH CHECK# 70023314 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2014

CORPDIRECT AGENTS, INC.

TALLAHASSEE, FL 32301

SUBJECT: OTAWA LLC
Ref. Number: L14000106692

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

07/09/2014

We have received your document for OTAWA LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first paragraph states these amended and restated articles and it also states the articles are amended in their entirety, which is not the case. Please correct this paragraph.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

Letter Number: 314A00014827

TO ACHIEVE
SUFFICIENCY OF FILING

2014 JUL 10 PM 3:44

RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

07/09/2014

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

07/09/2014

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
OTAWA LLC**

FILED
14 JUL -9 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment to Articles of Organization for OTAWA LLC are being filed pursuant to Section 605.0202 of the Florida Limited Liability Company Act and hereby amend, the Articles of Organization filed with the Florida Secretary of State on July 3, 2014 under Document Number L14000106692.

This amendment is submitted to amend the following:

- A. Article I of the Articles is hereby deleted and replaced with a new Article I:**

ARTICLE I - Name

The name of the Limited Liability Company is **OTTAWA I LLC** (the "Company").

- B. Article III of the Articles is hereby deleted and replaced with a new Article III:**

ARTICLE III – Management

The Company shall be managed by its members, as set forth in the Company's Operating Agreement and is therefore a member-managed Company.

Member Manager

Gainful Ventures Ltd.

Address of Member-Manager

c/o Isabela Faria, Rua Major Rubens
Vaz, 236, Gávea Rio de Janeiro - RJ
22470-070 Brazil

In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155,F.S.)

Dated this 9th day of July, 2014



Noemi Romero
Authorized Person